

July 2, 2026

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Code: 540222	To The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Code: LAURUSLABS
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Sub: Appointment of Independent Directors at the 21st Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and further to intimation dated April 30, 2026, we would like to inform that the Members of the Company at the 21st Annual General Meeting held today, i.e., on July 2, 2026, *inter alia*, have approved the appointment of:

1. Dr. Shekhar Chintamani Mande (DIN: 10083454), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from July 2, 2026; and
2. Ms. Sutapa Banerjee (DIN: 02844650), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from July 2, 2026.

Dr. Shekhar Chintamani Mande and Ms. Sutapa Banerjee are not related to any of the Directors or Key Managerial Personnel of the Company and based on their declaration they are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, has already been submitted *vide* our intimation dated April 30, 2026.

This is for your information and record please.

Thanking you.

Yours faithfully,
For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer